

March 13, 2013

Members Present: Leighton Price, Alan Zanotti, Chris Pratt, Charlie Bletzer, Donna Fernandes, Dick Quintal & Richard Knox

Members Absent: None

6:30 pm Call to Order & Public Comment

There is no public comment at this time.

6:30 pm Stephens Field: David Gould was present via invitation of some Board members to share plans for the redevelopment of Stephens Field. He will be going to CPC and Spring Town Meeting for approval of finances for a site survey, permitting and engineering for a new park. The renovation of Stephens Field might help us increase the number of parking spaces in our charge, although given funding source conditions we would not be able to charge for parking.

7:10 pm On behalf of the PRA Mr. Dean Rizzo wanted to thank PGDC for the ULI study.

7:10 pm Park Plymouth—

New Meters: Mr. Burke announced that the 105 new meters are in. Digital and IPS are coming in March to perform warranty checks and software updates. Mr. Burke will come back with an extended warranty proposal when it comes up for renewal. Ms. Pratt will be receiving an invoice for \$53,000.

February Permit Sales: Mr. Burke mention that citation revenues are up over last year and permit sales have slowed down but the number of sales is exactly the same number as it was at the end of March last year.

Parking lot Leases/Leasing Possibilities:

- Sovereign Bank Lot – The proposed striping/signage plan was sent to Sovereign on March 7th.
- 224-234 Water Street Lots – The proposed lease sent to Eastport Development on March 11th.
- MBTA Lot adjacent to Radisson – A letter was sent to MBTA seeking information on lease status/public bidding – we are awaiting a response.

Mr. Zanotti requests that Mr. Burke discuss the possibility of PGDC purchasing Bob Bowen’s lot on Water Street for the assessed value.

Establish 4-hour Permit-Exempt Parking Zones: The Board reviewed Mr. Burke’s proposal that he will send to the Town Traffic Safety Committee to establish a 4-hour permit exempt parking zones on School, Summer, Russell and South Russell Streets.

7:23 pm Temporarily adjourn the Public Meeting to go into Executive Session under the provisions of MGL, Ch. 39, 23A-24 (roll call vote) to discuss organizational and financial matters.

- Mr. Price -Yes
- Mr. Quintal -Yes
- Mr. Knox -Yes
- Mr. Zanotti -Yes
- Ms. Pratt -Yes
- Ms. Fernandes -Yes
- Mr. Bletzer -Yes

- 7:42 pm** Return to Public Session.
- 7:43 pm** **Parking Garage:** Mr. Burke and Mr. Price reviewed the architectural proposals and have narrowed it down from 7 to 4. The Design Selection Committee will review the candidates. Mr. Burke and Mr. Price met with Ms. Arrighi to discuss an acceptable approach for the Owner’s Project Management phase of the project.
- 7:43 pm** *Mr. Burke and Mr. Bletzer left for a meeting with the White Horse Beach Parking Committee.*
- 7:46 pm** **Financial matters—**
There was in invoice from Attorney Marzelli for telephone advice on the restructuring issue in the amount of \$45.00.
- Mr. Knox motions and Mr. Zanotti seconds to approve the payment of this invoice.** Passed | 4-0-0
- Mr. Knox motions and Mr. Quintal seconds to approve a weekly cleaning service at Mr. Burke’s discretion at an expense of not to exceed \$50 a week.** Passed | 4-0-0
- Mr. Zanotti motions and Ms. Fernandes seconds to allow CQ Cleaning to wash, strip and wax the kitchen floor for \$75.00.** Passed | 4-0-0
- 8:00 pm** **Ryan’s Ride:** Mr. Price stated that the event has already been approved by the police and town.
- Mr. Knox motions and Mr. Quintal seconds to take no action on this request but have a Board discussion and the speak with the appropriate authorities about PGDC having sign-off ability on the Special Event Form.** Passed | 4-0-0
- 8:15 pm** **Performing Art Center Request for Funding:** Ms. Fernandes requests PGDC consider supporting the request for funding to help them build a stage at their new performing arts center.
- Mr. Knox motions and Mr. Quintal seconds (for discussion) to refuse to accept any further requests for funding this year.**
The Board discussed the need for the Board to set a yearly policy cap on the community reinvestment projects – some members where opposed and decided to revisit this topic in the future.
- Mr. Zanotti motions and Mr. Quintal seconds for discussion to deny a \$10,000 donation to the Art Center.** Failed | 3-1-0
Ms. Pratt against.
- 8:43 pm** Mr. Zanotti reports on the Zoning Board Meeting he attended regarding the Armory Building. This building is grandfathered into the “usual gathering of assembly” regarding parking, however the purchasers are looking into buying a lot to accommodate their 18 unit condo parking needs. Mr. Zanotti wants Park Plymouth to attend meetings to express concerns about parking spaces and he would also like a meeting with the Building Inspector / Planning Department on how to discuss moving forward.
- 9:35 pm** **Mr. Knox motions and Mr. Zanotti seconds to adjourn the meeting.** Passed | 6-0-0

Respectfully submitted by PGDC Secretary Mr. Alan Zanotti

Signed: _____ Date: _____
Alan P. Zanotti, Secretary